

Law Offices

**MORGAN, LEWIS & BOCKIUS LLP**

101 Park Avenue

New York, New York 10178

(212) 309-6000

Attorneys for Defendants Colgate-Palmolive

Company Employees' Retirement Income Plan and

Colgate-Palmolive Company

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

SHARI PROESEL and PAMELA HOSIE,  
et al.

Plaintiffs,

vs.

COLGATE-PALMOLIVE COMPANY  
EMPLOYEES' RETIREMENT INCOME  
PLAN, COLGATE-PALMOLIVE  
COMPANY, as Plan Administrator,

Defendants.

Case No. 07-CIV-9515-BSJ

Judge Barbara S. Jones  
Magistrate Judge Kevin N. Fox

To: Edgar Pauk (EP 1039)  
144 East 44th Street, Suite 600  
New York, New York 10017

Joseph H. Meltzer  
Edward W. Ciolko  
Joseph A. Weeden  
SCHIFFRIN BARROWAY  
TOPAZ & KESSLER, LLP  
280 King of Prussia Road  
Radnor, Pennsylvania 19087

Attorneys for Plaintiffs

**NOTICE OF MOTION FOR ADMISSION *PRO HAC VICE***

PLEASE TAKE NOTICE that upon the annexed Affidavit of Jeremy P. Blumenfeld in support of this Motion and the Certificate of Good Standing annexed thereto, we will move this Court at the United States Courthouse for the Southern District of New York, pursuant to Rule


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1.3(c) of the Local Rules of the United States District Court for the Southern District of New York, for an Order allowing the admission of Jeremy P. Blumenfeld, a Partner of the firm of MORGAN, LEWIS & BOCKIUS LLP and a member in good standing of the highest courts of the states of Pennsylvania, New Jersey and Ohio, attorney *pro hac vice* to argue or try these proceedings in whole or in part.

Respectfully submitted,

MORGAN, LEWIS & BOCKIUS LLP  
Attorneys for Defendants

By:   
Theresa J. Chung  
MORGAN, LEWIS & BOCKIUS LLP  
101 Park Avenue  
New York, NY 10178  
Telephone: (212) 309-6000  
Facsimile: (212) 309-6001

Dated: December 27, 2007

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**MORGAN, LEWIS & BOCKIUS LLP**

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New York, New York 10178

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Attorneys for Defendants Colgate-Palmolive

Company Employees' Retirement Income Plan and

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**MOTION FOR LEAVE OF COURT TO APPEAR *PRO HAC VICE***

Theresa J. Chung, an associate of the firm of Morgan, Lewis & Bockius LLP, 101 Park Avenue, New York, New York 10178, counsel for Defendants Colgate-Palmolive Company Employees' Retirement Income Plan and Colgate-Palmolive Company in the above captioned action, respectfully represents as follows:

1. The undersigned is a member in good standing of the Bar of this Court. Pursuant to Rule 1.3(c) of the Local Rules of the United States District Court for the Southern District of New York, the undersigned respectfully moves the admission *pro hac vice* in this action of Jeremy P. Blumenfeld, of Morgan, Lewis & Bockius LLP, 1701 Market Street, Philadelphia, PA 19103.

2. Mr. Blumenfeld is a member in good standing of the bars of Pennsylvania, New Jersey, and Maryland, and his Certificate of Good Standing is appended to his Affidavit.

3. Mr. Blumenfeld intends to represent Defendants Colgate-Palmolive Company Employees' Retirement Income Plan and Colgate-Palmolive Company in the above-captioned proceedings. Based on the affidavit annexed hereto, Mr. Blumenfeld certifies that he is eligible for admission to this Court and is admitted to practice and is in good standing in the jurisdictions shown in paragraph 2 above. Mr. Blumenfeld further certifies that there are no pending disciplinary proceedings against him in any State or Federal court.

**WHEREFORE**, it is respectfully requested that Mr. Blumenfeld be admitted to practice before this Court *pro hac vice* as counsel for all purposes in these proceedings.

Respectfully submitted,

MORGAN, LEWIS & BOCKIUS LLP  
Attorneys for Defendants

By:



Theresa J. Chung  
MORGAN, LEWIS & BOCKIUS LLP  
101 Park Avenue  
New York, NY 10178  
Telephone: (212) 309-6000  
Facsimile: (212) 309-6001

Dated: December 27, 2007



Supreme Court of Pennsylvania

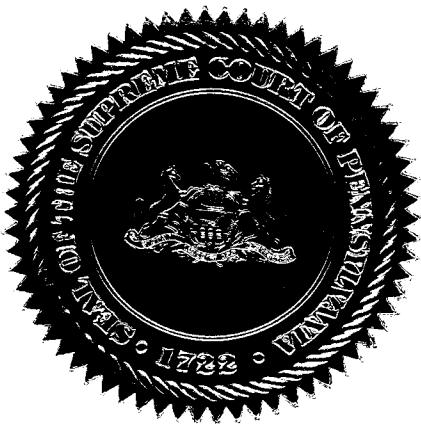
**CERTIFICATE OF GOOD STANDING**

***Jeremy P. Blumenfeld, Esq.***

**DATE OF ADMISSION**

***October 27, 2000***

The above named attorney was duly admitted to the bar of the Commonwealth of Pennsylvania, and is now a qualified member in good standing.



**Witness my hand and official seal**

**Dated: December 19, 2007**

A handwritten signature in black ink, appearing to read "Patricia A. Johnson".

Patricia A. Johnson  
Chief Clerk

Law Offices  
**MORGAN, LEWIS & BOCKIUS LLP**  
101 Park Avenue  
New York, New York 10178  
(212) 309-6000  
Attorneys for Defendants Colgate-Palmolive  
Company Employees' Retirement Income Plan and  
Colgate-Palmolive Company

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

SHARI PROESEL and PAMELA HOSIE,  
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EMPLOYEES' RETIREMENT INCOME  
PLAN, COLGATE-PALMOLIVE  
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Defendants.

Case No. 07-CIV-9515-BSJ

Judge Barbara S. Jones  
Magistrate Judge Kevin N. Fox

**AFFIDAVIT OF THERESA J. CHUNG IN SUPPORT OF  
MOTION TO ADMIT COUNSEL *PRO HAC VICE***

THERESA J. CHUNG, being duly sworn, hereby deposes and says as follows:

1. I am an associate at the firm of Morgan, Lewis & Bockius LLP, counsel for Defendants Colgate-Palmolive Company Employees' Retirement Income Plan and Colgate-Palmolive Company ("Colgate") (collectively "Defendants") in the above captioned matter. I am familiar with the proceedings in this case. I make this statement based on my personal knowledge of the facts set forth herein and in support of Defendants' motion to admit Jeremy P. Blumenfeld as counsel *pro hac vice* to represent Defendants in this matter.
2. As shown in the Certificates of Good Standing annexed hereto, I am a member in good standing of the bar of the State of New York, and was admitted to practice law in June

2003. I am also admitted to the bar of the United States District Court for the Southern District of New York, and am in good standing with this Court.

3. I have known Mr. Blumenfeld since November 2004.

4. I have found Mr. Blumenfeld to be a skilled attorney and a person of integrity. He is experienced in Federal practice and is familiar with the Federal Rules of Procedure.

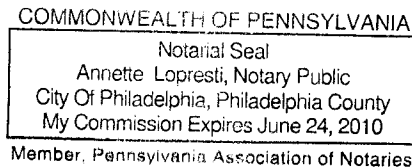
5. I respectfully submit a proposed order granting the admission of Jeremy P. Blumenfeld, *pro hac vice*, which is attached hereto as Exhibit A.

WHEREFORE, affiant respectfully requests that the motion to admit Jeremy Blumenfeld, *pro hac vice*, to represent Defendants in the above captioned matter, be granted.

  
Theresa J. Chung

Subscribed and sworn to before me  
this 21<sup>st</sup> of December, 2007

  
Notary Public



**IN THE UNITED STATES DISTRICT  
FOR THE SOUTHERN DISTRICT OF NEW YORK**

SHARI PROESEL and PAMELA HOSIE,  
et al.

Plaintiffs,

vs.

COLGATE-PALMOLIVE COMPANY  
EMPLOYEES' RETIREMENT INCOME  
PLAN, COLGATE-PALMOLIVE  
COMPANY, as Plan Administrator,

Defendants.

Case No. 07-CIV-9515-BSJ

Judge Barbara S. Jones  
Magistrate Judge Kevin N. Fox

**ORDER GRANTING ADMISSION TO PRACTICE *PRO HAC VICE***

Upon the motion of Theresa J. Chung attorney for Colgate-Palmolive Employees' Retirement Income Plan and Colgate-Palmolive Company and said sponsor attorney's affidavit in support;

**IT IS HEREBY ORDERED** that

Jeremy P. Blumenfeld  
MORGAN LEWIS & BOCKIUS LLP  
101 Park Avenue  
New York, NY 10178  
Telephone: (212) 309-6000  
Facsimile: (212) 309-6001  
jblumenfeld@morganlewis.com

is admitted to practice *pro hac vice* as counsel for Colgate-Palmolive Employees' Retirement Income Plan and Colgate-Palmolive Company in the above captioned case in the United States District Court for the Southern District of New York. All attorneys appearing before this Court are subject to the Local Rules of this Court, including the Rules governing discipline of attorneys. If this action is assigned to the Electronic Case Filing (ECF) system, counsel shall



immediately apply for an ECF password at [nysd.uscourts.gov](http://nysd.uscourts.gov). Counsel shall forward the *pro hac vice* fee to the Clerk of Court.

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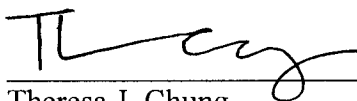
Honorable \_\_\_\_\_, U.S.D.J.  
United States District Court  
for the Southern District of New York

**CERTIFICATE OF SERVICE**

The undersigned, an attorney, hereby certifies that a true and correct copy of the Notice of Motion for Admission *Pro Hac Vice* of Jeremy P. Blumenfeld, with supporting papers and proposed Order were served by regular mail on this day to:

Edgar Pauk (EP 1039)  
144 East 44th Street, Suite 600  
New York, New York 10017

Joseph H. Meltzer  
Edward W. Ciolko  
Joseph A. Weeden  
SCHIFFRIN BARROWAY  
TOPAZ & KESSLER, LLP  
280 King of Prussia Road  
Radnor, Pennsylvania 19087

A handwritten signature in black ink, appearing to read 'T. Chung', is written over a horizontal line.

Theresa J. Chung

Dated: December 27, 2007